



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED PERSONNEL MANAGEMENT (UK) LIMITED**

Company Number: **05903292**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST BRIDE'S HOUSE 10
SALISBURY SQUARE
LONDON
EC4Y 8EH**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE STONE BELLINGE**

Address: **813 CAMPERSIC ROAD
BRIGADOON
WESTERN AUSTRALIA 6069
AUSTRALIA**

Director 1 :

Name: **BRUCE STONE BELLINGE**

Address: **813 CAMPERSIC ROAD
BRIGADOON
WESTERN AUSTRALIA 6069
AUSTRALIA**

Date of Birth:

12/01/1950

Nationality:

AUSTRALIAN

Occupation:

REPRODUCTIVE BIOLOGIST

Director 2 :

Name: **MEGAN KYLA WYNNE**

Address: **10 SOUTH STREET
FREMANTLE
WESTERN AUSTRALIA
AUSTRALIA
FOREIGN**

Date of Birth:

29/08/1966

Nationality:

AUSTRALIAN

Occupation:

THERAPIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2008

Name: **SERENDIPITY PTY LIMITED**
Address: **58 ORD STREET
WEST PERTH
WESTERN AUSTRALIA 6065
AUSTRALIA**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/08/2008** *Authenticated:* **Yes (E/W)**